

THE MISSISSIPPI BOARD OF NURSING
BUSINESS MEETING

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FEBRUARY 8, 2019

BOARD MEMBERS IN ATTENDANCE:

- MELISSA KING, DNP, FNP-BC, ENP-BC (PRESIDENT)
- NANCY NORRIS, LPN (SECRETARY)
- ALTON SHAW, MSN, FNP-C (TREASURER)
- MICHELLE Y. OWENS, M.D.
- TERESA STANFORD, DNP, FNP-BC
- DARLENE LINDSEY, MSN, RN, CNE
- SHIRLEY JACKSON, LPN
- SANDRA CULPEPPER, LPN
- T.J. ADAMS, RN, BSN, MSHA
- BRANDI TAYLOR, LPN
- JAN COLLINS, CONSUMER

ALSO PRESENT:

- GLORIA J. GREEN, ESQUIRE
- SPECIAL ASSISTANT ATTORNEY GENERAL

REPORTED BY: ASHLEY C. HAGG
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2 The following meeting was held at the
3 Mississippi Board of Nursing, 713 South Pear Orchard
4 Road, Plaza II, Suite 300, in the City of Ridgeland,
5 State of Mississippi, on Friday, February 8, 2019,
6 commencing at approximately 11:05 a.m.

7 *****

8
9 DR. KING: All right. Good morning. It
10 is 11:05, February 8th. We will go ahead and call
11 this meeting to order, and I'm going to ask Ms. Jan
12 Collins to open us up with a word of prayer. please.

13 MS. COLLINS: Good morning. Will y'all
14 pray with me, please?

15 (PRAYER)

16 DR. KING: Thank you, Jan. So we do have
17 a quorum today. Let the record show that Mr. Blake
18 Ward is our only member that is absent. I need a
19 motion for acceptance/approval of the agenda.

20 MS. COLLINS: I so move.

21 DR. KING: Motion made by Ms. Jan
22 Collins. Is there a second?

23 DR. STANFORD: Second.

24 DR. KING: Second by Dr. Stanford. Any
25 discussion?

1 (NO VERBAL RESPONSE)

2 DR. KING: All in favor?

3 (ALL IN FAVOR)

4 DR. KING: Any opposed?

5 (NO VERBAL RESPONSE)

6 DR. KING: Abstainers?

7 (NO VERBAL RESPONSE)

8 DR. KING: Okay. Move to Open Forum.
9 Anybody from the audience have anything?

10 (NO VERBAL RESPONSE)

11 DR. KING: I do know that Ms. Teresa
12 Malone has lost her voice today, but she would like to
13 express the gratitude that she has for Ms. Johnson and
14 myself speaking at the APRN convention that's going to
15 be in Natchez in April. So we're happy to do that.
16 Anybody else?

17 (NO VERBAL RESPONSE)

18 DR. KING: With that, we will move on,
19 and I understand that Ms. Brett Thompson-May has an
20 announcement to make.

21 MS. THOMPSON-MAY: Yes. I really want to
22 take an opportunity to recognize Corey Harris. He is
23 leaving us today. Today is his last day. He has been
24 with us for a few years now, and he has been an
25 outstanding part of our team, and I just wanted to

1 give him public acknowledgment to thank him for all of
2 his contributions that he has supplied us. So, with
3 that, Mr. Corey Harris.

4 (APPLAUSE)

5 DR. KING: So, Corey, I will say that I
6 can speak for everybody on the Board that we have
7 greatly appreciated working with you, and you will be
8 missed. All right. Office of Nursing Workforce,
9 Ms. Jones?

10 MS. JONES: Good morning. Scholarships,
11 the Office of Nursing Workforce scholarship funds will
12 be disbursed to the various schools of nursing
13 starting in February of 2019. Our Substance Use
14 Disorder Conference, our first session was held on
15 January 17th at the Westin Hotel. We had 140 people
16 to register, and we had 120 that actually attended
17 that workshop. That was our first class, and the
18 nurses received five CEUs for that through MNA, and
19 the nursing home administrators received four CEU
20 credits for that particular workshop. The session was
21 enjoyed by all. The evaluations were outstanding, and
22 you will see from the photos, the slideshow that is
23 going, that's just a small recap of that particular
24 event.

25 In front of you, you have a chart with

1 the various dates that the repeat session of the
2 workshop will take place for the Substance Use
3 Disorder Conference, and on the bottom of the chart
4 you will see the dates and location for the
5 Challenging Behavior workshops. Also, in front of
6 you, you see a booklet. This was given to all of the
7 participants, and in that booklet was the agenda and a
8 copy of all of the PowerPoints that the various
9 presenters did.

10 The LPN Faculty Simulation, the first
11 session took place on January 18th at the University
12 of Mississippi Medical Center. There were 20
13 participants that signed up for that particular class,
14 and our second session will start on March 1st. In
15 addition, there are other sessions that will occur
16 throughout the fiscal year. For the APRN training at
17 Global Institute, all slots have been filled for all
18 of the offerings of that, and participants will
19 receive 9.5 CEUs for that particular one.

20 And the project of Dealing with Clients
21 with Challenging Behavior, that is our other statewide
22 program. And, again, I won't go through the dates.
23 You have them in front of you. But an application for
24 the CEUs for that particular project has been
25 submitted, and we also have CEUs that have been

1 approved by the Mississippi Nursing Home Association.
 2 The CRNA training, I am happy to report
 3 today that those slots, those 50 slots were filled in
 4 39 minutes. It is a sell-out. So we're happy to
 5 report that. But, just as backup information
 6 regarding that, it will take place on March 4th and
 7 5th. Twin Oaks Anesthesia Group will be the one
 8 providing that training. It will be a two-day media
 9 rich presentation and a hands-on lab for the afternoon
 10 sessions. It is approved for CEUs for CRNAs that
 11 attend that.

12 The Mississippi Nurses Program, the plans
 13 are still underway to help and assist in that project
 14 for their conference which will be held in June 2019
 15 in Vicksburg. The ONW Advisory Committee will have
 16 its first organized meeting since there was a
 17 changeover. And at this point, I'm not sure if
 18 Ms. Carrie Roven is present. I don't think she is,
 19 but she was going to try to make it today. That's a
 20 partnership that we have in providing CEUs for nursing
 21 home administrators for all of our various workshops.
 22 That concludes my report. Thank you.

23 DR. KING: Thanks, Ms. Jones. All right.
 24 Any questions about that from board members?

25 MS. LINDSEY: Can I just say one thing?

1 DR. KING: Sure.
 2 MS. LINDSEY: I just want to say how
 3 great the Substance Use Disorder Workshop was. A lot
 4 of people collaborated to get that to occur. And if
 5 you didn't attend, anybody in the audience or any of
 6 the board members, it is well worth coming to.

7 DR. KING: Thanks, Darlene.

8 MS. JONES: Thank you.

9 DR. KING: All right. So that moves us
 10 to Board Business, and I ask for a motion to accept
 11 the business minutes from December 7th, 2018.

12 MS. CULPEPPER: I make a motion.

13 DR. KING: Motion made by Ms. Sandra
 14 Culpepper.

15 MS. LINDSEY: Second.

16 DR. KING: Seconded by Ms. Darlene
 17 Lindsey. Any discussion?

18 (NO VERBAL RESPONSE)

19 DR. KING: All in favor?

20 (ALL IN FAVOR)

21 DR. KING: Opposed?

22 (NO VERBAL RESPONSE)

23 DR. KING: Abstainers?

24 (NO VERBAL RESPONSE)

25 DR. KING: Okay. Then a motion to accept

1 the Education Training Retreat Board Business Meeting
 2 Minutes from January 18th, 2019, please.

3 MR. SHAW: Motion.

4 DR. KING: Motion made by Mr. Alton Shaw.
 5 Second?

6 MR. ADAMS: Second.

7 DR. KING: Seconded by Mr. T.J. Adams.
 8 Any discussion?

9 (NO VERBAL RESPONSE)

10 DR. KING: All in favor?

11 (ALL IN FAVOR)

12 DR. KING: Opposed?

13 (NO VERBAL RESPONSE)

14 DR. KING: Abstainers?

15 (NO VERBAL RESPONSE)

16 DR. KING: Next I would like a motion to
 17 waive the reading of the names.

18 MS. TAYLOR: Motion.

19 DR. KING: Motion made by Ms. Brandi
 20 Taylor. Second?

21 DR. STANFORD: Second.

22 DR. KING: Seconded by Dr. Teresa

23 Stanford. Any discussion?

24 (NO VERBAL RESPONSE)

25 DR. KING: All in favor?

1 (ALL IN FAVOR)

2 DR. KING: Opposed?

3 (NO VERBAL RESPONSE)

4 DR. KING: Abstainers?

5 (NO VERBAL RESPONSE)

6 DR. KING: Okay. Future Meetings:

7 Agreed settlement proposals will be April 23rd, 2019,

8 for disciplinary hearings to follow April 24th and

9 25th, 2019, beginning at 8:30. That panel will

10 consist of Mr. Blake Ward, Dr. Teresa Stanford, Sandra

11 Culpepper, and Brandi Taylor. And the business

12 meeting will be April 26, 2019, beginning at 11:05

13 a.m. Legislative Update?

14 MS. JOHNSON: Madam President, Trey

15 Bobinger is on his way. He's in route. Could we

16 defer that until later on in the agenda?

17 DR. KING: I'm sorry, Ms. Johnson.

18 MS. JOHNSON: Trey Bobinger just sent me

19 a text about 10 minutes ago. He's in route leaving

20 the Capitol.

21 DR. KING: Okay.

22 MS. JOHNSON: Could we defer the

23 legislative update until later on in the agenda?

24 DR. KING: Of course.

25 MS. JOHNSON: And also, on the agreed

1 settlement proposal minutes, was there a motion for
2 those?

3 DR. KING: Yes. There is right now.

4 MS. JOHNSON: Okay. Thank you.

5 DR. KING: A motion to accept the agreed
6 settlement proposals June 12th through the 14th of
7 '18.

8 DR. OWENS: So moved.

9 DR. KING: Motion made by Dr. Owens.

10 MS. CULPEPPER: Second.

11 DR. KING: Seconded by Ms. Sandra
12 Culpepper. Any discussion?

13 (NO VERBAL RESPONSE)

14 DR. KING: All in favor?

15 (ALL IN FAVOR)

16 DR. KING: Opposed?

17 (NO VERBAL RESPONSE)

18 DR. KING: Abstainers?

19 (NO VERBAL RESPONSE)

20 DR. KING: Okay. So we will move on to
21 Other Board Business. Executive Director's Report.

22 MS. JOHNSON: Good morning. Good
23 morning, visitors. The Executive Director's Report,
24 you have a copy before you in your packet. I just
25 want to browse through a few things rather quickly

1 here. We can go on to the next one.

2 Our updates, you-all are aware there's
3 the Mid-Year Conference in San Antonio, Texas, in
4 March, and everybody has submitted their names that
5 will be attending that workshop. The new Board of
6 Nursing website, as we've been talking about and then
7 working on for quite some time now is due to go live,
8 I believe, February 13th, 2019. We are looking
9 forward to that as well. I just wanted to highlight a
10 couple of things there.

11 The APRN Roundtable, this is just for
12 your information update is April the 9th, and there
13 are some people from the Board that have responded
14 that they would like to attend. So, at this time, if
15 there are any others, we would hope that you would get
16 your names in to us by today. We have a deadline to
17 meet as far as registration if you're going to attend
18 that particular conference. It is for -- the
19 Roundtable is a one day. You fly out one day and come
20 back the next day. It's a pretty intense meeting, but
21 it is a lot of good information for APRNs. So,
22 anybody interested in attending. please let us know.

23 The MNA Summit, which is well attended by
24 the students and other nurses around the state, is
25 February 19th. I want to bring your attention to

1 that. And we will be closed on February the 18th,
2 which is a state holiday. I want you all to be aware
3 of that. We will resume normal hours on the 19th.

4 Also, I wanted to bring your attention to
5 the Daylight Savings Time. I think that's March 10th
6 that that will take effect. And the FBI IT Audit, as
7 you-all are aware, the closure of the Government, we
8 had a date for that, and the closure of the Government
9 preempted that, and we have not heard back from them
10 as to when the next will be. But we are anticipating
11 a call from them to reschedule that date.

12 In the Board Visibility, as you can see,
13 we've been very active. The FARB Conference was well
14 attended in New Orleans by our staff, and we had great
15 response from the staff that did attend. It was a
16 great learning experience. We learned a lot about
17 regulatory issues. The legal conference for FARB
18 usually is in October, and that's for the legal
19 employees, our staff, or people that have an interest
20 in the legal entity can attend that. So that
21 information will be coming out once we get it.

22 The MANP Conference, we attended that,
23 and there are several conferences throughout the state
24 that MANP will be having that we will be participating
25 in that as well. We have already heard about the

1 Substance Use Disorder Conference.

2 Brett and I attended the NCSBN Antitrust
3 Regulation Meeting a couple of weeks ago, very good
4 information. Talked about FTC issues and regulatory
5 issues going forward. And also we attended the
6 Madison County Youth Leadership event, and that was
7 quite an experience. Our board member, Jan Collins,
8 who is the executive director of, I believe,
9 Mississippi Business League & Foundation, and she did
10 a great job with that. So we enjoyed participating in
11 that. I also attended the MNA/MANA Legislative
12 Reception which also was a good event. It was a
13 chance to speak to a lot of different people and
14 network with a lot of different people.

15 Next, Upcoming, we have the Nightingale
16 Awards. Please mark your calendar, March 4th, 2019.
17 Again, that's an MMA sponsored event. It is a black
18 tie event. So, if you're not attending, you're
19 missing out on a treat. It's when they recognize and
20 honor the nurses across the state who have done
21 outstanding work, and, you know, they always like to
22 honor those that have been doing distinguishable work.
23 And so we have our own person that is in that running,
24 our board president. Dr. Melissa King was nominated
25 for the Nurse of Distinction Award. So contact Shan

1 and Vanessa if you have not responded. We have a set
2 number of tables that we have purchased for that. So
3 make sure you contact Shan or Vanessa if you're
4 interested in attending.

5 Now, I always like to showcase the
6 Mississippi LPN Association Convention, and Linda
7 Shows is the executive director of that association,
8 and they do a great event for the LPNs. And that is
9 April 10th through April 11th on the Coast, and we
10 will be participating and partnering with that
11 association. Next we have the Budget Report, Shan.

12 MS. MONTGOMERY: Good morning, everyone.
13 You all received your budgets prior to today. I will
14 go over some highlights. Revenue, we collected
15 \$1,895,550.89 in December. \$1,647,900 of that was
16 from RN renewal. With the exception of \$13,000, that
17 money was collected online. We are working to have
18 all monies collected online with the legal process
19 being implemented with Thoughtspan.

20 The expenditures, we are, about one-third
21 of our budget has been expended. We will expend that
22 with the scholarship funds and the rest of the ONW
23 expenditures. We have about seven -- well, not
24 about -- we have \$7.6 million in the bank. We do
25 still have four months left on this fiscal year, and

1 that's our cash that we have on hand. Any questions
2 about the budget?

3 (NO VERBAL RESPONSE)

4 MS. MONTGOMERY: Okay. Additionally, I
5 would like to bring up the data that we discussed
6 earlier. We had about 4,939 RNs that did not renew
7 this year. And the way I look at this, I look at this
8 as \$439,000 that we did not receive in revenue. So,
9 as a board, we will have to start looking at some ways
10 to bring in additional revenue to supplement this, as
11 well as look at ONW, look at the data that is being
12 presented.

13 You-all have some data packets that I
14 made sure you had at your desk. This data packet here
15 is the data collected from all of the RN renewals of
16 2018. I think once we analyze this data, we will
17 probably come up with some ideas as to why some of the
18 renewals didn't happen, but that's going to take a lot
19 of discussion and some analytical breakdown from some
20 of our data analysts that we have with Russ and/or
21 Monroe.

22 If you will see, we had 1,720 Baby
23 Boomers that did not renew. We had 1,707 Generation
24 X'ers that did not renew and 1,106 Millennials that
25 did not renew. We started out with about 6,006.

1 We're down now to 4,939. So we may have some more
2 renewals, but we do have to start thinking about
3 additional revenues to make up this gap. Any
4 questions on the data?

5 DR. KING: My Montgomery, it's my
6 understanding too that the APRNs, we don't have the
7 specific data about their rationale with renewals; is
8 that correct?

9 MS. MONTGOMERY: That is correct.

10 DR. KING: But it is something that we
11 could try to drill down to at least for the next
12 renewal cycle?

13 MS. MONTGOMERY: Correct. We will
14 collect the APRN renewal data in 2020.

15 DR. KING: Thank you.

16 MS. COLLINS: Shan, is this something
17 that y'all anticipated when y'all were planning the
18 budget for this year?

19 MS. MONTGOMERY: For this year, we didn't
20 anticipate that many. I think I had anticipated 2,500
21 but not that many. I do think that it will come down.
22 Some of the compact issue may be involved as well, but
23 we're having to drill down to get to the bottom of the
24 4,939.

25 MS. COLLINS: So y'all will analyze the

1 demographics of these people who have not renewed,
2 where they live?

3 MS. MONTGOMERY: Correct. And
4 Ms. Johnson, we're going to send out surveys to that
5 4,939. I had asked that they be called by Ms. Johnson
6 and Tina, but they refused.

7 (LAUGHTER)

8 MS. MONTGOMERY: So a survey will go out
9 to those individuals to try to see why they did not
10 renew. But we are actively trying to find out why
11 they didn't renew, because, again, that's \$400,000 --
12 well, \$500,000 of revenue not coming in.

13 MS. JOHNSON: And as Shan mentioned, if I
14 may piggyback onto that, we have some of the
15 breakdown, and a lot of variance can go into that.
16 Some of that is compact, primary state of residence
17 issues. Some is disciplinary action. Some of them
18 are deceased. There was a small number that showed
19 that of those people that had been reported, some are
20 deceased. So there's a lot of things that we have to
21 narrow down to see. When you subtract some of those
22 numbers, you even have less than that that you're
23 looking at, but we still need to see what the reason
24 is.

25 DR. KING: I just want to thank both of

1 you for getting on this super quick. I know that we
2 just asked a lot of data analytics to be produced at
3 the educational retreat. And so to not even be a
4 month after that, I appreciate you guys working so
5 diligently on that to get us that.

6 MS. MONTGOMERY: Any additional questions
7 about the budget or the data?

8 (NO VERBAL RESPONSE)

9 MS. MONTGOMERY: Thank you.

10 MS. JOHNSON: Madam President, moving
11 forward, I see Trey Bobinger has entered, if this
12 would be a good time.

13 MS. MONTGOMERY: Can I get a motion for
14 my budget?

15 MS. JOHNSON: I'm sorry.

16 MR. SHAW: Motion to accept.

17 DR. KING: Motion made to accept the
18 budget by Mr. Alton Shaw.

19 MS. LINDSEY: Second.

20 DR. KING: Seconded by Ms. Darlene
21 Lindsey. Any discussion, further discussion?

22 (NO VERBAL RESPONSE)

23 DR. KING: All in favor?

24 (ALL IN FAVOR)

25 DR. KING: Opposed?

1 (NO VERBAL RESPONSE)

2 DR. KING: Abstainers?

3 (NO VERBAL RESPONSE)

4 DR. KING: Motion passes. Hey, Trey.

5 MR. BOBINGER: Hey. Good morning.

6 DR. KING: Good morning. Are we keeping
7 you busy?

8 MR. BOBINGER: Man, don't even ask me
9 that question. No, seriously, I just left the Capitol
10 Meeting. I want to thank Phyllis and the Board for
11 indulging for a few minutes, but they went home today.
12 So everybody can take a deep breath for at least the
13 weekend. But it has been very busy over there, but I
14 think it has been very fruitful for the Board of
15 Nursing and this agency. And I don't want to retread
16 too much with Phyllis' comments.

17 I will say, you know, our two bills, as I
18 was directed by the Board and the staff, first bill is
19 House Bill 1048 is the Hemodialysis Technicians. You
20 remember that's the transfer of that certification
21 process from this board to the State Department of
22 Health overwhelmingly passed the House yesterday. And
23 I was glad that our executive director, Ms. Johnson,
24 and Ms. Montgomery were both there with me and didn't
25 have any problems. That was good. That bill will now

1 be transmitted over to the Senate, should go to
2 Senator Dean Kirby's committee, Public Health, a
3 friend of ours, and hopefully we'll have a good result
4 there as well.

5 The second bill that I know there's a lot
6 of interest in and we put a lot of work into is Senate
7 Bill 2781 -- excuse me. It's the -- I had it right
8 here. I was giving you -- I've got a whole stack
9 here -- House Bill 1519, 1-5-1-9. This authorizes
10 this board to establish an Alternative to Discipline
11 Program for licensees with certain substance
12 impairments, mental issues, or conditions. It gives a
13 lot of discretion to this board in establishing that
14 program and setting the parameters of the program.
15 But you guys know. Y'all talked about it, and Phyllis
16 and the staff and I know Brett dealing with a lot of
17 these hearings, it at least gives an alternative, kind
18 of the fork in the road in certain specific cases.

19 It gives discretion to the staff and the
20 Board. Somebody that has got a real substance abuse
21 disorder or substance disorder can be directed in this
22 alternative path, hopefully to help that licensee.
23 And, also, it's a benefit we think to the employers,
24 whether it's clinics, hospitals, not having that
25 vacancy, having to retrain and do all those things.

1 So, obviously, the Board is very versed in this, but
2 the House also overwhelmingly passed it. So it will
3 also be going over to the Senate. So I think those
4 are good things and wanted to report that to the
5 Board.

6 I would also like to mention, we had a
7 very good Capitol Day. We got that feedback from many
8 different people. It was January the 15th. It was a
9 busy day, a busy week at the Capitol, but that was
10 good, because there were lots of people moving around.
11 We had a lot of visitors at our booth that the Board
12 of Nursing had set up there on the first floor rotunda
13 of the State Capitol. And we're going to try to get
14 that same date next year, because we think it worked
15 well. But for those that attended, thank you for your
16 attendance, and I think it went really well.

17 The other thing I wanted to mention, it
18 was just last week we had our Senate Subcommittee
19 Appropriations Hearing, and I thought our executive
20 director did a very good job presenting, answering
21 questions. We had Senator Jenifer Branning is our
22 subcommittee chair lady from the Neshoba County area,
23 and she has been really good to work with. She's
24 intelligent, detail oriented, and she complimented our
25 staff in being very concise and having documentation

1 and information to support what we were requesting.
2 And I thought that was positive.

3 Earlier in the session, we also had a
4 subcommittee hearing before Dr. Mac Huddleston in the
5 House. That one also went very well. So, you know,
6 that budget process will continue. That doesn't
7 really get resolved until the end of the session, but
8 at this point in time it looks favorable to us.

9 I will say this, and I won't go into a
10 lot of detail. Phyllis will be chastising me for
11 delaying lunch, and I get that. But there are some
12 bills out there dealing with state agencies. I've
13 talked to Shan and Phyllis. We discussed these
14 yesterday. There's three or four. You know, there
15 has kind of been this move, agency accountability and
16 doing more things with -- there is one called the
17 Fresh Start Act that says basically, just because
18 you've got a crime, that doesn't -- a previous
19 conviction for a crime does not automatically
20 disqualify you from a license, unless it's directly
21 related to the duties and responsibilities that you
22 would be doing.

23 So that kind of makes it a little better.
24 You know, it's not like they have had a direct problem
25 in their workplace setting, but it could be some

1 unrelated felony or misdemeanor. You can still deny
2 that person, but, like, it's not an automatic denial.
3 In other words, you have to consider their application
4 or their reasons. And I think the whole point is to
5 try to acclimate more people into the workforce and
6 give them an opportunity for maybe something that's
7 not directly related to the job. Now, that has not
8 passed, of course, but that is one of the bills out
9 there. So we'll continue to watch those bills that
10 impact state agencies as well. And that's all I have,
11 unless anyone has a specific question.

12 MS. COLLINS: Trey, when will you know
13 the numbers of the Senate bills?

14 MR. BOBINGER: We introduced Senate
15 bills, but the two chairmen, I was telling Phyllis and
16 Shan, I really like Chairman Mims, and I want to say
17 something. Sam Mims, Chairman, has been really good
18 to work with for this board. I want y'all to know
19 that. Sam has really been good before the session and
20 after. But we also had Senator Kirby has done great.
21 But they decided they were going to take the two House
22 bills up and that Senator Kirby, we will address them
23 when they get to the Senate.

24 So the two Senate bills were not taken
25 up. We're just going to deal with the two House bills

1 that came over that I gave you the numbers for
2 earlier. Anybody else? If not, thank y'all very
3 much, and please call me if you have questions about
4 things.

5 DR. KING: Thanks, Trey. We appreciate
6 it. All right. So that will take us to --
7 Ms. Johnson, did you have anything else to add from
8 your report?

9 MS. JOHNSON: No.

10 DR. KING: The committee reports. The
11 first on the list is going to be the Executive
12 Committee. And we would like to make a motion to
13 approve two administrative denials, Case Nos.
14 WOOD-5GGA1A and 2018-1263. Is there a second?

15 DR. OWENS: Second.

16 DR. KING: Second by Dr. Owens. Any
17 discussion?

18 (NO VERBAL RESPONSE)

19 DR. KING: All in favor?

20 (ALL IN FAVOR)

21 DR. KING: Any opposed?

22 (NO VERBAL RESPONSE)

23 DR. KING: Abstainers?

24 (NO VERBAL RESPONSE)

25 DR. KING: Motion passes. Also, out of

1 the Executive Committee is, in your packet you have
2 the MOA for the LPN Transition Program. And so it has
3 been signed, from my understanding, as of this morning
4 by Dr. Mayfield, Executive Director of the Mississippi
5 Community College Board. And so the motion is to
6 ratify that MOA. I will let you guys take a look at
7 it.

8 MS. CULPEPPER: I'll make the motion to
9 accept the MOA.

10 DR. KING: We just need a second.

11 MS. CULPEPPER: Yes, I'll second.

12 DR. KING: Seconded by Ms. Sandra

13 Culpepper. I will open it up for discussion.

14 DR. OWENS: (Inaudible).

15 DR. STANFORD: She said we need the
16 exhibit.

17 DR. OWENS: Can somebody summarize it?
18 Is it worth mentioning? Is it just kind of standard?

19 DR. KING: We will let Ms. Johnson and
20 Ms. Brett Thompson-May and Ms. Gloria Green have
21 worked on that, so whoever would like to take the
22 opportunity to walk through that process.

23 MS. JOHNSON: Pretty much there were a
24 couple of meetings held by all the parties involved to
25 agree on some certain language that was in the

1 original MOA. And after the last meeting, there was
2 just some, I guess, word assurances that all the
3 stakeholders involved agreed upon, and pretty much
4 that's what the finalized copy consists of.

5 DR. KING: So, Dr. Owens, one of the
6 things that the original MOA said that we kind of
7 tweaked a little bit was saying exactly what the Board
8 of Nursing would do, instead of just making the
9 assurances of how we would collaborate and continue to
10 work through this process as that transition goes. So
11 that was a lot of the discussion that was held that
12 has taken this red line back and forth to make sure
13 that this is the final product that we like.

14 MS. GREEN: And with respect to the
15 attachments, some of the attachments referred to those
16 documents that the MCCB will be dealing with, because
17 they will actually be administering the program for a
18 little while. What it is, three years?

19 MS. THOMPSON-MAY: There were some
20 outstanding schools that had to be completed when we
21 actually take it over.

22 MS. GREEN: Right.

23 MS. THOMPSON-MAY: That's what one of the
24 attachments was, that they would complete that cycle.
25 And then the other attachment was the standards that

1 have been implemented by MCCB, because there were
2 those outstanding schools. Those standards needed to
3 apply to those last three that had not been -- that
4 needed to complete the cycle basically.

5 MS. GREEN: Because, actually, the Board
6 won't actually start making the decisions until that
7 cycle is over with. So that's why those standards
8 were still put in, because MCCB will still be doing
9 them.

10 DR. OWENS: I just asked that question
11 because it made just specific reference to the
12 exhibit. So I just was wondering what that entailed.
13 So, thank you.

14 MS. LINDSEY: I have a question on No. 5
15 under "The Mississippi Board of Nursing will." If we
16 could just have a further clarification on approve new
17 programs of practical nursing in Mississippi.

18 MS. GREEN: After this cycle. After the
19 cycle that is already in effect, then MBON will take
20 over the approval.

21 MS. LINDSEY: Of new programs?

22 HEARING OFFICER GREEN: New programs.
23 See, some of the programs have already been -- some of
24 the programs are already in the works. So that's what
25 I was saying is that, what the Board is saying is that

1 those programs will continue in the same cycle. But
2 after this period, that's when MBON will take on the
3 administration.

4 MS. THOMPSON-MAY: Gloria, it's also any
5 program that wants the approval. A brand-new program,
6 that's also what that is referencing.

7 MS. LINDSEY: So it's not accrediting a
8 new program then; it's just approving it?

9 MS. GREEN: Approving it.

10 MS. LINDSEY: Okay.

11 DR. KING: Any other discussion or
12 questions?

13 (NO VERBAL RESPONSE)

14 DR. KING: So we have a motion and a
15 second at this point. All in favor?

16 (ALL IN FAVOR)

17 DR. KING: Any opposed?

18 (NO VERBAL RESPONSE)

19 DR. KING: Any abstainers?

20 (NO VERBAL RESPONSE)

21 DR. KING: Motion passes. And the last
22 motion that we have from the -- oh, with that, I want
23 to back up and say, I have asked Ms. Sandra Culpepper
24 to re-establish a task force for LPN transition so
25 that we can make recommendations to the Administrative

1 Code Committee so we can get that section solidified
2 and into our Administrative Code. So, thank you for
3 taking that on.

4 MS. CULPEPPER: Thank you.

5 DR. KING: Okay. Last motion from
6 Executive Committee is, we make a motion to adopt the
7 recommendation of the Executive Committee that the
8 administrative actions for the CCHT Educational
9 Training Programs be accepted, and those numbers are
10 252587, 252569, 252552.

11 DR. STANFORD: Second.

12 DR. KING: Second by Dr. Stanford. Any
13 discussion?

14 (NO VERBAL RESPONSE)

15 DR. KING: All in favor?

16 (ALL IN FAVOR)

17 DR. KING: Opposed?

18 (NO VERBAL RESPONSE)

19 DR. KING: Abstainers?

20 (NO VERBAL RESPONSE)

21 DR. KING: Motion passes. And that
22 brings us to Compliance, Mr. T.J. Adams.

23 MR. ADAMS: Yes. I have two items
24 needing motions. "I move that the Board adopt the
25 Compliance Committee's decision to approve the updated

1 Board-approved course topic guide modified on December
2 7th, 2018."

3 MR. SHAW: Second.

4 MR. ADAMS: All in favor?

5 (ALL IN FAVOR)

6 MR. ADAMS: The second one, "I move that
7 the Board adopt the Compliance Committee's
8 recommendation that the following affidavits/formal
9 reprimands be accepted for ratification: License No.
10 R-901918, License No. R-908959, and License No.
11 R-889036."

12 DR. KING: Do I have a second for that?

13 MS. NORRIS: I second.

14 DR. KING: Seconded by Ms. Nancy Norris.
15 Any discussion?

16 (NO VERBAL RESPONSE)

17 DR. KING: All in favor?

18 (ALL IN FAVOR)

19 DR. KING: Opposed?

20 (NO VERBAL RESPONSE)

21 DR. KING: Abstainers?

22 (NO VERBAL RESPONSE)

23 DR. KING: Motion passes. Next we have
24 Advanced Practice Committee, Dr. Stanford.

25 DR. STANFORD: We have nothing to bring

1 forward from Advanced Practice.

2 DR. KING: Thank you. Next is the
3 Practice Committee, Ms. Shirley Jackson.

4 MS. LINDSEY: I am the voice of
5 Ms. Shirley today because she can't speak. And what
6 Ms. Shirley is saying is that there's no motions to
7 bring forward.

8 MS. THOMPSON-MAY: Objection. Hearsay.
9 (LAUGHTER)

10 DR. KING: Thank you. All right. Other
11 Committee Business, Blake is not here today. So did
12 anybody get any update from him on Administrative
13 Code?

14 MR. MUTZIGER: I'm not aware of anything
15 to bring forward today.

16 DR. KING: Nothing to bring forward?
17 Thanks, Westley. I appreciate it. Nothing to bring
18 forward for the Emergency Practice and Standards
19 Committee. Office of Nursing Workforce, Ms. Darlene
20 Lindsey?

21 MS. LINDSEY: Okay. Office of Nursing
22 Workforce, we met. The ad hoc committee met on
23 January the 15th, and at that meeting we re-evaluated
24 the advisory guidelines. We felt that at that point
25 we needed to amend the advisory guidelines to make the

1 appointment rotation schedule clear. I would like to
2 read the motion and then open it up for discussion.
3 Is that okay?

4 DR. KING: Yes, ma'am.

5 MS. LINDSEY: Okay. "I move that the
6 Board adopt the Office of Nursing Workforce Advisory
7 Committee's recommendation to amend Article IV,
8 Service of the Committee's Operating Guidelines to
9 include the following: Appointment Rotation Schedule.
10 Fiscal Year 2019, five members will be appointed for
11 one year. Fiscal Year 2019, five members will be
12 appointed for a two-year term. Fiscal Year 2020, five
13 members will be appointed for a two-year term. And
14 then five members will be appointed each subsequent
15 fiscal year for a two-year term."

16 Point of discussion, this allows, because
17 of our guidelines, it states that terms should be
18 staggered, that no more than five new members are
19 appointed at any one time. So the appointment will
20 begin this year, in 2019. Where we have five, it will
21 go for one year. Five will go for two, and then, in
22 2020, we will appoint five more for a two-year term,
23 and then we'll be back in the proper rotation for all
24 members. So that is our motion.

25 DR. KING: So we have a motion on the

1 floor to accept --

2 DR. STANFORD: I have a question.

3 DR. KING: Oh, go ahead.

4 DR. STANFORD: Are there term limits as
5 to how long you can continue?

6 MS. LINDSEY: As of right now, we do not
7 have that. We do not have term limits. I will make a
8 note of that. That's a good suggestion for the
9 future. Thank you.

10 DR. KING: Other discussion?

11 DR. STANFORD: Do I need to make that
12 motion?

13 DR. KING: So we don't have a second yet.
14 So we have a motion on the floor to accept the new
15 operational guidelines, but what I'm hearing is we
16 would like to make an amendment to that, Ms. Lindsey,
17 to say to consider --

18 MS. LINDSEY: No, I don't want to put
19 that in the motion. The committee will go back and
20 evaluate that about term limits. She didn't add
21 anything.

22 DR. STANFORD: Can we make a motion from
23 this committee to make sure that they go back and they
24 can move forward when it goes back before the Board
25 and is looked at? Do we need a motion to send that

1 back to the committee?

2 DR. KING: So let's do this one, and then
3 we will go back. So there is a motion to accept the
4 stated operational guidelines for the ONW Advisory
5 Committee. Do we have a second?

6 DR. STANFORD: I second.

7 DR. KING: Second by Dr. Stanford. Any
8 more discussion on that?

9 (NO VERBAL RESPONSE)

10 DR. KING: All in favor?

11 (ALL IN FAVOR)

12 DR. KING: Opposed?

13 (NO VERBAL RESPONSE)

14 DR. KING: Abstainers?

15 (NO VERBAL RESPONSE)

16 DR. KING: Okay. Then, Dr. Stanford?

17 DR. STANFORD: I would like to make a
18 motion from the Board that it goes back to the
19 committee to look at possible term limits for those
20 members.

21 DR. KING: There is a motion by
22 Dr. Stanford for ONW to consider term limitations for
23 the members of the Advisory Committee. Is there a
24 second?

25 DR. OWENS: Second.

1 DR. KING: Second by Dr. Owens. Any
2 discussion on that?

3 (NO VERBAL RESPONSE)

4 DR. KING: All in favor?

5 (ALL IN FAVOR)

6 DR. KING: Opposed?

7 (NO VERBAL RESPONSE)

8 DR. KING: Abstainers?

9 (NO VERBAL RESPONSE)

10 DR. KING: It passes. And, so,
11 Ms. Lindsey, will you get us that update at the next
12 time?

13 MS. LINDSEY: I will.

14 DR. KING: Thank you.

15 MS. LINDSEY: I wanted to add that ONW
16 works off of legislative mandates, and one of the
17 mandates is data collection. And we are beginning to
18 work on that, as you see from Ms. Montgomery's report,
19 and from that data, ONW then will be evaluating some
20 of the programs that we may offer for 2020 related to
21 the data that we see so that we are following that
22 mandate right there by our data collections. And
23 that's it right now.

24 DR. KING: We have the established
25 Telehealth Task Force for rules and regulations to be

1 developed and recommended to the Administrative Code
2 for that section. That meeting has not yet been
3 scheduled, but Ms. Montgomery is working on getting a
4 time that all of our calendars of the stakeholders in
5 that committee can meet. With that, is there any
6 other business?

7 (NO VERBAL RESPONSE)

8 DR. KING: Do I have a motion for
9 adjournment?

10 MS. COLLINS: I so move.

11 DR. KING: Motion to adjourn by Ms. Jan
12 Collins.

13 MS. CULPEPPER: I second.

14 DR. KING: Seconded by Ms. Sandra
15 Culpepper. All in favor?

16 (ALL IN FAVOR)

17 DR. KING: All right. Thank you.

18 (MEETING ADJOURNED AT APPROXIMATELY 11:47 A.M.)

19 * * *

CERTIFICATE OF COURT REPORTER

I, ASHLEY C. HAGG, Certified Shorthand
Reporter and Notary Public in and for the State of
Mississippi at large, hereby certify that the
foregoing pages contain a full, true, and correct
transcript of the proceedings as taken by me at the
time and place heretofore stated in the aforementioned
matter and later reduced to typewritten form by me to
the best of my skill and ability.

I further certify that I am not in the
employ or related to any counsel or party in this
matter and have no interest, monetary or otherwise, as
to the final outcome of this proceeding.

WITNESS MY SIGNATURE AND SEAL, this the
____ day of _____, 2019.

ASHLEY C. HAGG, CSR
CSR NO. 1178

My Commission Expires:
July 1, 2022